

SOHO CHINA LIMITED
SOHO 中國有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 410)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of SOHO China Limited (the “Company”) hereby announces that a meeting of the Board will be held on Sunday, 9 March 2008 at 2:00 p.m. at 59/F Conference Room, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong, for purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and its publication and considering the payment of a final dividend.

By order of the Board
SOHO China Limited
Pan Shiyi
Chairman

Beijing, the PRC, 20 February 2008

As at the date of this announcement, the executive Directors of the Company are Mr. Pan Shiyi, Mrs. Pan Zhang Xin Marita, Ms. Yan Yan and Mr. Su Xin; and the independent non-executive Directors are Mr. Cha Mou Zing, Victor, Dr. Ramin Khadem and Mr. Yi Xiqun.